

**AGENDA**  
**CONOVER CITY COUNCIL MEETING**  
**JULY 11, 2016**  
**7:00 P.M.**

CALL TO ORDER:

MAYOR LEE E. MORITZ, JR.

ITEM 1:      Invocation – Reverend Don Bledsoe – Covenant Christian Church

ITEM 2:      Pledge of Allegiance – Mayor Lee E. Moritz, Jr.

ITEM 3:      Approval of Minutes

Regular Meeting of June 6, 2016

PRESENTATION:      Mayor Lee E. Moritz, Jr.  
Exhibit 1

ITEM 4:      Comments from Visitors and Guests

PUBLIC COMMENT:      Mayor Lee E. Moritz, Jr.

ITEM 5:      Presentation of the Comprehensive Annual Financial Report Award

PRESENTATION:      Mayor Lee E. Moritz, Jr.

ITEM 6:      Annual Presentation of the Hickory Metro Convention Center

PRESENTATION:      Hickory Metro Convention Center and  
Visitors Bureau CEO Mandy Pitts

ITEM 7:      Agreement – Memorandum of Understanding Between Catawba County and  
the City of Conover for Voluntary Agricultural District Participation

PRESENTATION:      Catawba County Senior Planner  
Susan Ballbach  
City Attorney Monroe Pannell  
Exhibit 2

ITEM 8:      Ordinance 35-16 – Amending the 2016-2017 Budget Ordinance  
This ordinance amends the 2016-2017 budget ordinance with a Walmart  
Community Grant in the amount of \$1,000 to be used by the Fire Department  
for supply purchases.

PRESENTATION:      Finance Director Vickie K. Schlichting  
Exhibit 3

ITEM 9:        Contract – Agreement Between the City of Conover and Catawba County for Animal Control Services

PRESENTATION:        City Attorney Monroe Pannell  
Exhibit 4

ITEM 10:        Resolution 15-16 – Conover Planning Board/Board of Adjustment Members and Chairman Appointments

PRESENTATION:        Mayor Lee E. Moritz, Jr.  
Exhibit 5

ITEM 11:        Resolution 16-16 – Authorizing the City of Conover, North Carolina to Submit an Application to the Greater Hickory Metropolitan Planning Organization in the Amount of \$2,527,656.00 for the I-40 & NC 16 – Business Interchange (Exit 131)

PRESENTATION:        Planning Director Q. Lance Hight  
Exhibit 6

ITEM 12:        Contract – Agreement Between the City of Conover and the North Carolina Department of Transportation for 1<sup>st</sup> Avenue Bicycle and Pedestrian Improvements Project

PRESENTATION:        Planning Director Q. Lance Hight  
City Attorney Monroe Pannell  
Exhibit 7

ITEM 13:        Contract – Agreement Between the City of Conover and Jason and Lisa Herman Insurance C/O Nationwide Insurance for Downtown Revitalization Grant

PRESENTATION:        Planning Director Q. Lance Hight  
Exhibit 8

ITEM 14:        Contract – Agreement Between the City of Conover and Dean and Debbie Richey C/O Sentimental Journey Antiques for Downtown Revitalization Grant

PRESENTATION:        Planning Director Q. Lance Hight  
Exhibit 9

ITEM 15: Contract – Agreement Between the City of Conover and Christopher Niver for Downtown Revitalization Grant

PRESENTATION: Planning Director Q. Lance Hight  
Exhibit 10

ITEM 16: Ordinance 36-16 – Amending the 2016-2017 Budget Ordinance  
This ordinance amends the 2016-2017 budget ordinance by appropriating \$16,701.00 general fund balance to provide for a council approved downtown façade grants.

PRESENTATION: Finance Director Vickie K. Schlichting  
Exhibit 11

ITEM 17: Proclamation – System Administrator Appreciation Day – July 29, 2016

PRESENTATION: Mayor Lee E. Moritz, Jr.  
Exhibit 12

ITEM 18: Committee Reports

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 19: City Manager’s Report

PRESENTATION: City Manager Donald E. Duncan, Jr.  
Exhibit 13

ITEM 20: Closed Session Meeting Regarding the Following  
(Per North Carolina General Statute 143-318.11):  
(6) Personnel Matter  
(City Manager’s Evaluation)

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The City of Conover holds all public meetings in accessible rooms.  
Special requests for accommodations should be submitted by  
individuals at least 48 hours before the scheduled meeting time.

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